

**SPECIAL MEETING – MONDAY, AUGUST 1, 2005**  
(R E V I S E D)

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1:00 p.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	<b>Public Hearing</b> - Information/Discussion/Action notifying Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level. (John Nelson)	1
	3	<b>Motion to convene as the Library District Board of Directors.</b> Information/Discussion/Action to adopt the 2005-2006 fiscal year budget for the Gila County Library District. (Jacque Griffin)	2
	4	Information/Discussion/Action to adopt the 2005-2006 fiscal year budget for Gila County. <b>Motion shall be made by roll call vote.</b> (John Nelson)	3
	5	Information/Discussion/Action to approve a Lease Agreement between Gila County and Pinal/Gila Long Term Care to lease a County building located at 1177 Monroe Street, Globe, for a period of two years commencing August 1, 2005, through July 31, 2007, at a rate of \$900.00 per month. (Bob Hickman)	4-11
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Adoption of Resolution No. 05-08-01 renaming Old SR 88, north of Globe to be called Wheatfields Road.	12-15
		B. Approval of the following documents to continue to provide Gila Employment Special Training (GEST) Program services to clients: 1) Amendment #2 to Contract DDD-704014 with ADES 2) Amendment #8 to Contract DDD-704011 with ADES 3) Amendment #9 to Contract DDD-704011 with ADES 4) Provider Participation Agreement with AHCCCS Administration 5) Disclosure of Ownership/Control and Criminal Offenses Statements with AHCCCS Administration	16-68
		C. Adoption of Resolution No. 05-08-02 authorizing the Chairman's signature on a Memorandum of Understanding between the Division of Health and Community Services and the Globe Unified School District #1 to utilize the High Desert Middle School gymnasium as a clinic site to administer certain vaccines and pharmaceuticals in the event of a public health emergency.	69-78

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		D. Approval of Amendment No. 2 to Contract No. HG454004 between the Health Department and the Arizona Department of Health Services adding funding for the Tuberculosis Control Program in the amount of \$20,000 for the budget period July 1, 2005, to July 30, 2006.	79-82
		E. Approval of a Special Event Liquor License Application submitted by the Globe Lions Club to serve liquor at a wedding reception to be held on September 3, 2005.	83-87
		F. Approval of the June 29, 2005, July 12, 2005, July 22, 2005, and July 26, 2005, BOS meeting minutes	88-117
		G. Approval of the June 2005 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.	118-122
		H. Approval of personnel reports/actions for the week of August 1, 2005.	123-124
		I. Approval of finance reports/demands/transfers for the week of August 1, 2005. (separate handout)	-
	7	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER